

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MEDINA HELD ON MONDAY, FEBRUARY 13, 2017 AT 7:00 P.M. IN THE VILLAGE CLERK'S OFFICE CONFERENCE ROOM.

Present: Deputy Mayor Owen Toale
Trustees Todd Bensley, Marguerite Sherman, Timothy Elliott
Police Chief Chad Kenward, Fire Chief Thomas Lupo, DPW Supt. Peter Houseknecht
Attorney Matthew Brooks

The Deputy Mayor called the meeting to order at 7:00 p.m. with the Pledge of Allegiance to the flag.

The Deputy Mayor opened the Workshop requesting updates from each of the Department Heads.

Police Chief Kenward reported :

- Orleans County Auxiliary Police has been disbanded and the Medina Police Department will now be on duty for local parades.

Fire Chief Lupo reported:

- Captain Joshua Wolck resigned as of February 20, 2017
- One of the ambulances has sustained minor damage from sideswiping the wall on Route 33.
- The Department is working on a SAFER grant for 4 employees during a three-year period.
- Fire on Bates Road

DPW Supt. Houseknecht reported:

- He is posting the position of Wastewater Treatment Plant Operator for two weeks, then advertising for the position if no employees apply.

Deputy Mayor Toale opened the business meeting at 7:20 p.m.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The resignation of Joshua Wolck from the Fire Department is accepted with regret.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The Mayor is authorized to send a request to Orleans County Civil Service for the Certificate of Eligibles list for Firefighter and Fire Captain positions.

All ayes
Motion carried.

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A motion was made by Trustee Elliott and seconded by Trustee Sherman, the following Resolution:

WHEREAS, the Village of Medina has applied for and subsequently received notice of award of an engineering planning grant; and,

WHEREAS, implementation of the planning grant will address questions about the cost, scope and impacts of potential wastewater collection system or other wastewater facilities improvements being considered in the Village; and

WHEREAS, the Village of Medina must provide a minimum local match of \$6,000 to enjoy benefit of the maximum grant award of \$30,000 from the NYS Environmental Facilities Corporation;

NOW, THEREFORE, BE IT RESOLVED, that the Village Mayor is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Village of Medina's obligations under the Engineering Planning Grant; and

NOW, FURTHER BE IT RESOLVED, that the Village of Medina authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the Village of Medina Inflow and Infiltration Improvements Study Project. Under the Engineering Planning Grant Program, this local match must be at least 20% of the grant award. The maximum local share appropriated subject to any changes agreed to by the Mayor of the Village of Medina shall not exceed \$6,000 based upon a total estimated maximum project cost of \$36,000. The Mayor of the Village of Medina may increase this local match through the use of in-kind services without further approval from the Village of Medina.

All ayes

Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Sherman. The Mayor is authorized to sign an agreement with Wendel for professional services regarding the Engineering Planning Grant received, to provide a Sewer System Capacity Study, for a fee of \$24,000.

All ayes

Motion carried.

A motion was made by Trustee Bensley and seconded by Trustee Elliott. The Mayor is authorized to sign an agreement with TECSmith, relative to the Engineering Planning Grant, for sanitary sewer flow monitoring services, for a fee of \$12,000.

All ayes

Motion carried.

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A motion was made by Deputy Mayor Toale and seconded by Trustee Sherman. The meeting is adjourned to Executive Session at 7:38 p.m. to discuss the employment history of a particular individual.

All ayes
Motion carried.

A motion was made by Trustee Elliott and seconded by Trustee Bensley. The Executive Session is adjourned to Open Session at 7:50 p.m.

All ayes
Motion carried.

A motion was made by Trustee Sherman and seconded by Trustee Elliott. The meeting is adjourned at 7:50 p.m.

All ayes
Motion carried.

Respectfully submitted,

Deborah L. Padoleski
Clerk-Treasurer